



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, OCTOBER 10, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

9:00 A.M. COUNCIL ROLL CALL (Meeting continued to October 17, 2000 @ 9:00 a.m.)

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS

JOINT MEETING AND HEARING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY

- A. Consider matters, documents, resolutions, and findings concerning the proposed publicly-owned multipurpose stadium (AAA Baseball Stadium) at a site generally bound by Tulare, Broadway/"H" and Inyo Streets and Fulton Mall or Broadway/Fulton alley within the Central Business District Redevelopment Plan Area.
1. * Agreement between the City of Fresno, Fresno Grizzlies, Inc. and Fresno Diamond Group, LLC, concerning construction and sublease of a multipurpose stadium [30-year Lease Agreement] (*Council action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 2. * Non-Relocation and Continuing Operation Agreement between the Fresno Diamond Group, LLC, Fresno Grizzlies, Inc., Tucson Toros, Inc., and the City Of Fresno (*Council action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 3. * Pledge Agreement between the Fresno Diamond Group, LLC, Fresno Grizzlies, Inc., Tucson Toros, Inc., and the City of Fresno (*Council action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 4. * Parking Agreement between the Redevelopment Agency of the City of Fresno, the City of Fresno and the Fresno Diamond Group (*Council and Agency action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 5. * **RESOLUTION** - Approving Disposition and Development Agreement (D&DA) by and between the City Of Fresno and the Redevelopment Agency of the City of Fresno, and making certain findings pursuant to the California Community Redevelopment Law, for the Proposed Multipurpose Stadium Project in the Merger No. 1 Project Area (*Council and Agency action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 - A. Consideration Of Alternative D&DAs (*Council and Agency action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 6. * **RESOLUTION** - Approving a financing plan for construction of a multipurpose stadium to be located in downtown Fresno; authorizing the appointment of an Underwriter, Financial Advisor, Trustee and Bond Counsel in connection with the financing; and authorizing the taking of all necessary actions to proceed with the financing (*Council action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
 7. * Action providing Council President, City Manager, Redevelopment Agency Executive Director, and City Attorney, or their designees with authority to take all necessary actions, including but not limited to, execution of documents to implement stadium project consistent with approved resolutions and documents (*Council and Agency action*)
Action Taken: Continued to October 17, 2000 @ 2:30 p.m.
- B. Approve The 1999-2000 Fresno County Grand Jury Recommendation - Councilmember Mathys (*Council action*)

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Action Taken: Continued to October 17, 2000 @ 2:30 p.m.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- Oct. 17 - 10:30 A.M. TEFRA HEARING re: St. Agnes Revenue Bonds
- Oct. 17 - 10:35 A.M.#1 CONTINUED HEARING re: Rezoning Appl. No. R-00-011, filed by Richard C. Ginder, Jr./W.G. Enterprises, for approximately one (1) acre of real property, located at 6875 N. Milburn Avenue
- Oct. 17 - 10:35 A.M.#2 TEFRA HEARING re: Stonepine and Heron Place Multi-family Projects
- Oct. 17 - 10:45 A.M. CONTINUED HEARING re: substitution of subcontractors for Pilibos Soccer Park
- Oct. 17 - 11:00 A.M. Report by Police Chief on police issues - Councilmember Steitz
- Oct. 17 - 2:00 P.M. Update report on telecommunications contract
- Oct. 24 - 9:00 A.M. Presentation of P.R.I.D.E. Team Certificates for the Fall Quarter (*Reception immediately following - 2nd floor foyer*)
- Oct. 24 - 10:00 A.M.#1 HEARING P.A. No. A-00-06, change bike path to bike lanes on Butler/Willow Specific Plan Area
- Oct. 24 - 10:00 A.M.#2 P.A. No. A-00-11, designate S. Winery Avenue as a through street between E. Lane Avenue and E. Kings Canyon Road
- Oct. 24 - 10:45 A.M. Amending the FMC re: curfew for minors
- Oct. 24 - 5:00 P.M. P.A. No. A-00-03, Rezone Appl. No. R-00-04, filed by Beal Properties, Inc.
- Oct. 31 - 9:30 A.M. Presentation by City of Fresno Historic Preservation Commission State of Historic Preservation Report
- Oct. 31 - 10:00 A.M. Presentation of Employee Service Awards (*Reception immediately following - 2nd floor foyer*)
- Oct. 31 - 11:00 A.M. Council position on Westlands Water District and east side farmers water issue - Councilmember Perea
- Nov. 7 - NO MEETING
- Nov. 14 - 5:00 P.M. CONTINUED HEARING to consider Plan Amendment Application No. A-00-07, Rezoning Application No. R-00-13, and environmental findings, filed by Halferty Development
- Nov. 27 - 30 General Plan Hearings

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

